

Singular Health Group Ltd: SHG

ASX Announcement

27th June 2024

Results of General Meeting

In respect of the General Meeting (“AGM”) held on 27 June 2024, Singular Health Group Ltd (ASX: SHG, “Singular Health”, or the “Company”) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to detail overpage.

Resolution 9 was carried by a sufficient majority as a special resolution.

Authorised for ASX release by the Company Secretary.

Ends

For further information contact

Investors	Corporate
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About Singular Health:

Singular Health Group Limited (ASX: SHG) is a medical technology company utilising advanced technologies to develop patient-specific solutions.

Singular Health’s 3Dicom software solutions empower patients and practitioners to better visualise, communicate, and understand medical imaging data. 3Dicom MD® is cleared for diagnostic use in the United States.

Singular 3DP, a wholly owned subsidiary of Singular Health, uses advanced manufacturing including 3D printing and post-processing to manufacture TGA-approved patient-specific medical devices.

To learn more, visit: <https://www.singular.health> and <https://investors.singular.health/>

Disclosure of Proxy Votes

Singular Health Group Limited

General Meeting

Thursday, 27 June 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PLACEMENT SHARES UNDER THE COMPANY'S ASX LISTING RULE 7.1 CAPACITY	P	28,465,493	28,251,374 99.25%	155,600 0.55%	2,170,955	58,519 0.21%	40,424,259 99.62%	155,600 0.38%	2,170,955	Passed
2 RATIFICATION OF PLACEMENT SHARES UNDER THE COMPANY'S ASX LISTING RULE 7.1A CAPACITY	P	28,465,493	28,251,374 99.25%	155,600 0.55%	2,170,955	58,519 0.21%	40,424,259 99.62%	155,600 0.38%	2,170,955	Passed
3 ISSUE OF LEAD MANAGER OPTIONS	P	35,419,721	35,119,413 99.15%	241,789 0.68%	2,170,955	58,519 0.17%	47,292,298 99.49%	241,789 0.51%	2,170,955	Passed
4 ISSUE OF SHARES TO HOWARD DIGBY (NON-EXECUTIVE DIRECTOR) – CONVERSION OF DIRECTOR FEES	P	35,419,721	35,197,032 99.37%	164,170 0.46%	2,170,955	58,519 0.17%	47,067,526 99.65%	164,170 0.35%	2,170,955	Passed
5 ISSUE OF SHARES TO ANDREW JUST (NON-EXECUTIVE DIRECTOR) – CONVERSION OF DIRECTOR FEES	P	35,419,721	35,197,032 99.37%	164,170 0.46%	2,170,955	58,519 0.17%	47,369,917 99.65%	164,170 0.35%	2,170,955	Passed
6 APPROVAL OF EMPLOYEE SHARE OPTION PLAN	P	26,758,855	26,468,141 98.91%	232,195 0.87%	2,170,955	58,519 0.22%	38,338,635 99.40%	232,195 0.60%	2,170,955	Passed
7 ISSUE OF ESOP SECURITIES TO MR DENNING CHONG	P	27,558,075	27,255,691 98.90%	243,865 0.88%	2,224,026	58,519 0.21%	39,126,185 99.38%	243,865 0.62%	2,224,026	Passed
8 ISSUE OF STRATEGIC PLACEMENT SHARES	P	35,306,955	35,092,836 99.39%	155,600 0.44%	2,283,721	58,519 0.17%	47,265,721 99.67%	155,600 0.33%	2,283,721	Passed

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 AMENDMENT TO THE CONSTITUTION	P	35,361,750	35,126,626 99.34%	176,605 0.50%	2,224,026	58,519 0.17%	47,299,511 99.63%	176,605 0.37%	2,224,026	Passed
10 ISSUE OF SHARES TO MR NIGEL BROWN	P	35,336,955	34,875,389 98.69%	403,047 1.14%	2,253,721	58,519 0.17%	47,048,274 99.15%	403,047 0.85%	2,253,721	Passed
11 ISSUE OF MARIN & SONS PLACEMENT SHARES	P	35,366,650	35,112,766 99.28%	195,365 0.55%	2,224,026	58,519 0.17%	47,285,651 99.59%	195,365 0.41%	2,224,026	Passed
12 ISSUE OF PERFORMANCE RIGHTS TO MARIN & SONS	P	35,366,650	35,082,766 99.20%	225,365 0.64%	2,224,026	58,519 0.17%	47,255,651 99.53%	225,365 0.47%	2,224,026	Passed

